

NEWINGTON HOUSING AUTHORITY
MEETING MINUTES
January 6, 2010

Roll Call and Call to Order

Present: Steve Karp, Rita Golden, Kevin Mason, Colleen Kornichuk, Gary Guyette, Melinda Harvey, Director

The Chair called the meeting to order at 5:32pm.

Public Comment

Heat in hallway of main building at New Meadow is not working properly.
What is the vent in the ceiling?

Approval of Minutes

Motion to approve the minutes as written of the December meeting was made by Kevin Mason and seconded by Rita Golden. All approved.

Financial Statement

- Reviewed outstanding balances and agreed to remove them from the books.
- Financial statements accepted.

Correspondence

No Correspondence.

Director's Report

- Melinda continues to work with the attorney regarding the on-going eviction issues at Keleher, Cedar and New Meadow.
- Melinda will follow up with Jackson Lewis as to status of RSC case.
- Windows were installed at Keleher. Rocky performed as presented. All residents happy with workers and windows.
- Vacancy update. There are currently two vacant units at Keleher and one at New Meadow. Mid-January expecting one at Cedar.
- The NHA holiday party was a huge success and everyone who attended had a great time.

Old Business

None

New Business

None

Executive Session

Steve Karp went into Executive Session briefly...and out again to discuss a personnel matter.
Meeting was adjourned at 7:00 p.m.

Respectfully submitted:
Melinda Harvey
Executive Director